

No: 05 /2026/QĐ-HĐQT

DECISION
Re-appointment**BOARD OF DIRECTORS OF BAO LONG INSURANCE CORPORATION**

- Pursuant to Establishment and Operation License No. 71GP/KDBH of Bao Long Insurance Corporation issued by the Ministry of Finance on April 15, 2014;
- Pursuant to the Charter (13th amendment) of Bao Long Insurance Corporation dated June 30, 2023;
- Pursuant to Resolution No. 06 /2026/NQ-HĐQT dated 06 / 02/2026 of the Board of Directors regarding the re-appointment of officers and employees;
- Pursuant to the operational requirements of the Corporation,

DECISION:

1. **Mr. Tran Thanh Nam** is re-appointed to hold the position of Vice Executive President in charge of Business, Cum Director of Bao Long Ben Thanh, effective from February 10, 2026, for a term of 36 months.
2. **Mr. Tran Thanh Nam** shall be responsible for performing the duties assigned to him in accordance with the provisions of law and the regulations of Bao Long Insurance Corporation.
3. **Mr. Tran Thanh Nam** shall be entitled to all relevant regimes and benefits of an employee in accordance with the current provisions of law and the regulations of the Corporation.
4. This Decision be effective from the date of signing.
5. Members of the Board of Directors, the Board of Supervisors, the Board of Management, the Vice Executive President in charge of Business, Regional Directors, Deputy Directors of the Underwriting Division, Directors of Departments at the Head Office, Directors of Branches, and the individual named in Article 1 shall be responsible for the implementation of this Decision

Recipients:

- As above;
- Archived: Clerical Office, BOD Office.

CHAIRMAN OF THE BOARD OF DIRECTORS**NGUYEN THANH LONG**